

**VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, SEPTEMBER 22, 2011
10:00 A.M.**

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

WORKSESSION

1. Frederick County Commission on Aging (COA) FY 2010 Annual Report – Louise Lynch, COA

No action was taken, item was informational.

CONSENT AGENDA

BID AWARD

1. Purchasing Memo #12-046 – Purchase Break-Away Sign Parts (Piggyback)
Award to: U.S. Municipal Supply, Inc.
Award amount: \$64,000.00

BUDGET TRANSFERS

1. #BT-11-194, Emergency Preparedness, Emergency Management Division
2. #BT-11-195, Accounting, Finance Division

GRANTS

1. FY 2013 State Aid for Police Protection Fund Application – Marty Gallagher, Sheriff's Office
2. FFY 2012 Child Support Enforcement - Cooperative Reimbursement Agreement – Marty Gallagher, Sheriff's Office
3. FY 2012 Child Support Cooperative Reimbursement Agreement – Susan Little, Office of the State's Attorney
4. HOME Initiatives Program Grant Application (Round 27) - Jenny Short, Citizens Services Division

Motion to approve the consent agenda as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter						X

ADMINISTRATIVE BUSINESS

1. Bid Award - Purchasing Memo #12-039 – Renewal of RFP #07-02, Janitorial Services for Urbana Library/Senior Center (Continued from 9/8/11 BOCC Meeting) – Hal Good, Finance Division

Motion to approve Purchasing Memo #12-039 Option 1 (4-day full cleaning plus 3-day bathrooms and walk off mats) failed.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young				X		
Smith	X		X			
Shreve				X		
Gray		X	X			
Delauter						X

Motion to approve Purchasing Memo #12-039 Option 2 (5-day full cleaning).

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray			X			
Delauter						X

2. Bid Award - Purchasing Memo #12-045 – Conditional Award and Assignment of Bid #11-CP-75 – Urbana North Regional Wastewater Pumping Station – Hal Good, Finance Division

Motion to approve Purchasing Memo #12-045.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter					X	

3. Bid Award - Purchasing Memo #12-048 – Request Approval of Sole Source for Firehouse Software Maintenance with Affiliated Computer Systems – Hal Good, Finance Division

Motion to approve Purchasing Memo #12-048.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

4. Urbana North Regional Wastewater Pumping Station Public Improvements Agreement – Kevin Demosky, Utilities and Solid Waste Management Division

Motion to approve the agreement as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

5. Gypsy Moth Suppression Program for FY 2013 – Kelly Weaver, Finance Division

Motion to consider funding in FY 2013 for the county's share of gypsy moth surveys and possible spraying.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

6. Amendment #2 to Joint Funding Agreement #08E4MD24270060 with U.S. Geological Survey – Shannon Moore, Community Development Division

Motion to approve the agreement.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

7. Work Change Directive #14 – Citizens Care & Rehabilitation Center – Chuck Nipe and David Grossweiler, Public Works Division

Motion to approve Work Change Directive #14.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve				X		
Gray	X		X			
Delauter			X			

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss with the county's attorneys the possible settlement of litigation.

Motion to go into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

ADJOURN

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov